

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller Chairperson, Los Angeles County Claims Board

At its meeting held February 17, 2004, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, <u>Hans Estrada</u>, <u>Netzer Estrada</u>, <u>Jerry Estrada</u>, <u>by and through their Guardian Ad Litem</u>, <u>Rosa Estrada</u>, <u>Rosa Estrada v.</u> <u>County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 267 396, in an amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

By common consent, and there being no objection, the Los Angeles County Claims Board's aforementioned recommendation was referred to Closed Session at the request of Supervisors Molina and Burke.

During Closed Session, the Los Angeles County Claims Board's attached recommendations were adopted. The vote of the Board was unanimous with all Supervisors being present.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel